

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT

**TOWNSHIP COMMITTEE
AGENDA
FEBRUARY 5, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at _____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.

ROLL CALL: Mayor Masci _____, Committeeman Dorfman _____, Committeeman Ferro _____, Deputy Mayor Grbelja _____, Committeeman Kuczinski _____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-64) Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, M/Masci _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

CORRESPONDENCE:

1. Letter, dated January 22, 2020, from Holman, Frenia & Allison, P.C. declining the Township Auditor appointment for 2020.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 20-65 Payment of Vouchers for February 5, 2020
- 20-66 Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A
- 20-67 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within Millstone Township
- 20-68 Resolution Authorizing the Execution of Deeds in Connection with Site Plan Approval for Allen House II, Block 35, Lot 15, Site Plan No. PB19-10
- 20-69 Resolution Commemorating the Centennial of the Ratification of the 19th Amendment
- 20-70 Resolution Adopting a Domestic Violence Policy
- 20-71 Resolution Authorizing the Execution of a Developer's Agreement for Chester J. Halka, Jr. and Janis Halka Waters, Co-Executors of the Estate of Elsie Halka, Block 41, Lot 1, Minor Subdivision No. PB19-08
- 20-72 Resolution Authorizing Award of a Non-Fair and Open Contract for Professional Financial and Accounting Consulting Services
- 20-73 Resolution Amending Resolution 20-10 Appointing Community Development Representative
- 20-74 Resolution Amending Resolution 20-12 Fund Commissioner, Safety Director and Right to Know Coordinator to the Monmouth County Municipal JIF
- 20-75 Resolution Authorizing Entry Into an Interlocal Services Agreement with the County of Monmouth for Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the Calendar Years 2020 Through 2022
- 20-76 Resolution Endorsing Sewage Treatment Works Application for Riverside Center, Block 8, Lot 8.04, Farrington Boulevard
- 20-77 Resolution Appointing Kevin Abernethy as Temporary Chief Financial Officer
- 20-78 Resolution to Transfer Funds on Appropriation Reserves #2
- 20-79 Resolution to Adopt Temporary Emergency Appropriations #1

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____.

TOWNSHIP COMMITTEE MINUTES:

APPLICATION FOR A CHARITABLE BIN (RENEWAL)

1. World of Hope Recycling, LLC. (renewal for 2020): Bin located at Clarksburg General Store, (has received permission from owner).

Motion to approve/table, Moved C/_____, Second C/_____. ©

2. World of Hope Recycling, LLC. (renewal for 2020): Bin located at 899 Perrineville Rd. (Parking Lot over by DPW)

Motion to approve/table, Moved C/_____, Second C/_____. ©

APPLICATION FOR A PRIVATE PARTY

1. Colonial Airstream & R.V., Date of Event: April 3, 2020, Location: 595 State Hwy 33

Motion to approve/table, Moved C/_____, Second C/_____. ©

NEW BUSINESS:

1. Monmouth County Municipal Insurance Fund – 2019 Safety Award for the Most Improved member

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.